

RESOLUTION NO. 41 -18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 26, 2018

A RESOLUTION AUTHORIZING AND APPROVING AN EMERGENCY DISCHARGE AGREEMENT WITH THE PASSAIC VALLEY SEWERAGE COMMISSION

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of an Emergency Discharge Vendor to accept sludge in the event that its normal vendor, to wit, the Ocean County Utilities Authority, is unable to accept such sludge, hereinafter referred to as "Waste"; and

WHEREAS, the Passaic Valley Sewerage Commission has agreed to accepting such Waste from the Authority for the fees as set forth in the Agreement; and

WHEREAS, it is critical that the Authority have the ability to dispose of its Waste to an alternate vendor in the event that such Waste is not able to be accepted by its main depository; and

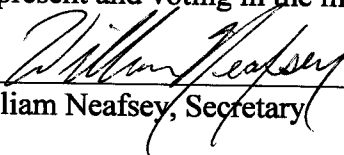
WHEREAS, Gary Vaccaro, Director of Compliance and Technology, acknowledges the need for an alternate source to deliver the Authority's Waste and has reviewed the terms and conditions of the Contract proposed by Passaic Valley Sewerage Commission and recommends approval of same.

NOW, THEREFORE, BE IT RESOLVED on this 26th day of April, 2018, by the Brick Township Municipal Utilities Authority as follows:

1. The emergency Contract for the disposition of Waste by the Authority is hereby awarded to Passaic Valley Sewerage Commission pursuant to the terms and conditions of said Contract.
2. The Authority authorizes and directs the Chairman and Secretary to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by the Passaic Valley Sewerage Commission.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 1. Gregory M. Flynn, Chairman
 2. William Neafsey, Secretary
 3. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
 4. Gary Vaccaro, Director of Compliance and Technology
 5. John Clifford, Chief Financial Officer
 6. Nicholas C. Montenegro, Esq., Montenegro, Thompson, Montenegro & Genz
 7. Passaic Valley Sewerage Commission

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Thursday, April 26, 2018 a quorum being present and voting in the majority.



William Neafsey, Secretary